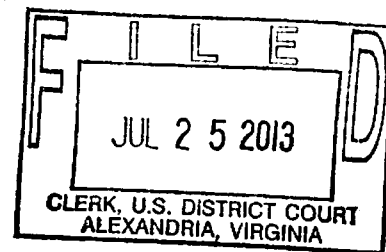


**UNDER SEAL**  
**United States District Court**  
 for the  
 Eastern District of Virginia



United States of America  
 v.

ATEF MEKKI HAJ HASSEN  
 ATEF BEN AMOR AMRI  
 MEJDI HEDI MESSAOUDI  
 HENDA BKHAIRIA  
 HAIDER HAGUI  
 MONIKA RYCHEL  
 KHALIL BOUZGHAIA

Case No. 1:13mj447

Defendant(s)

**CRIMINAL COMPLAINT**

I, the complainant in this case, state the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2005 to July 2013 in the county of Prince William in the  
Eastern District of Virginia, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 371	Conspiracy to commit offense or to defraud the United States
18 U.S.C. § 1343	Fraud by wire
18 U.S.C. § 1344	Bank fraud

This criminal complaint is based on these facts:

See Attached Affidavit

☐ Continued on the attached sheet

Reviewed by AUSA Gordon D. Kromberg

complainant's signature

Sandra B. Pollack, Special Agent  
 Printed name and title  
 Sandra Bell Pollack, Special Agent

Sworn to and signed in my presence.

Date: July 25, 2013

City and State: Alexandria, Virginia

/s/  
 Ivan D. Davis  
 United States Magistrate Judge